

**SPECIAL TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: September 9, 2020**

**P A G E : 1**

#1. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE AGENDA FOR SEPTEMBER 9, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO MOVE FORWARD WITH THE STANDING ROCK SIOUX TRIBE COVID-19 ECONOMIC HARDSHIP PLAN AND TO APPROVE \$2,000.00 ASSISTANCE PER HOUSEHOLD.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	NO	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	NO
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 6 NO – 5 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY BRANDON MAUAI, TO APPROVE OF S.R. TELECOM 1.6 MILLION PROPOSAL.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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**P A G E : 2**

**MOTION #3 IS CONTINUED.**

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

**JUDICIAL COMMITTEE** – Susan Agard reporting.  
July 31, 2020 [SPECIAL]

#4. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF A PROPOSAL FROM DAKOTA FENCE, DATED JULY 22, 2020 FOR \$84,799.00 FOR THE INSTALLATION OF A SECURITY FENCE AROUND THE PERIMETER OF THE TRIBAL PROPERTY, LOCATED AT 1342 AND 1344 COYOTE AVENUE, FORT YATES, ND (SIOUX VILLAGE). THIS PROCUREMENT WILL BE A COST SHARING BETWEEN WORKFORCE SERVICE OFFICE, STANDING ROCK SIOUX TRIBE MAINTENANCE \$24,075.00 AND CHILD SUPPORT ENFORCEMENT AGENCY, WORKFORCE SERVICE OFFICE SHARE WILL BE \$30,560.32 WITH FUNDS TO BE OBLIGATED FROM WORKFORCE SERVICE OFFICE DEFERRED REVENUE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

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**MEETING DATE: September 9, 2020**

**P A G E : 3**

#5. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE SHARPE ENTERPRISES' PROPOSAL #453. DATED AUGUST 13, 2019 IN THE AMOUNT OF \$130,000.00 FOR CONCRETE PARKING LOT: 145'L X 85'W; 6" CONCRETE SLAB WITH REBAR @ 24" O.C. THIS PROCUREMENT WILL BE COST SHARING BETWEEN WORKFORCE SERVICE OFFICE AND CHILD SUPPORT ENFORCEMENT AGENCY. WORKFORCE SERVICES OFFICE SHARE WILL BE \$65,000.00, WITH FUNDS TO BE OBLIGATED FROM WORKFORCE SERVICES OFFICE DEFERRED REVENUE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

#6. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF PROPOSAL #418, DATED JULY 25, 2020 FROM D & D ENTERPRISES FOR ELECTRICAL SERVICE IN THE AMOUNT OF \$17,526.08 FOR THE CHILD SUPPORT ENFORCEMENT AGENCY MODULAR BUILDING. FUNDS TO BE OBLIGATED FROM CHILD SUPPORT ENFORCEMENT DEFERRED REVENUE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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**P A G E : 4**

**MOTION #6 IS CONTINUED.**

**MOTION CARRIED**                      5 – EXCUSED

#7. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE SHARPE ENTERPRISES’ PROPOSAL #453, DATED AUGUST 13, 2019 IN THE AMOUNT OF \$130,000.00 FOR CONCRETE PARKING LOT 145’L X 85’W; 6” CONCRETE SLAB WITH REBAR @ 24” O.C. THIS PROCUREMENT WILL BE A COST SHARING BETWEEN WORKFORCE SERVICES OFFICE AND CHILD SUPPORT ENFORCEMENT AGENCY. CHILD SUPPORT ENFORCEMENT AGENCY SHARE WILL BE \$65,000.00 WITH FUNDS TO BE OBLIGATED FROM CHILD SUPPORT ENFORCEMENT AGENCY DEFERRED REVENUE.

ROLL CALL VOTE:                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE:                                      YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#8. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR JULY 31, 2020.

ROLL CALL VOTE:                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

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**P A G E : 5**

**MOTION #8 IS CONTINUED.**

**VOTE: YES – 8 NO – 2 NOT VOTING – 1**

**MOTION CARRIED 6 – EXCUSED**

#9. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 11:18 A.M.

**ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING**

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

**VOTE: YES – 8 NO – 2 NOT VOTING – 1**

**MOTION CARRIED 6 – EXCUSED**